

# Lake Asbury Lake Lot Owners Association Board Meeting Minutes

December, 2019

Meeting Scheduled Start Time: 6:30pm

Location: Lake Asbury Community Center (Next to the Branscomb Rd Fire- Station)

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1. **Call To Order:** (Debbie Barrett) 6:50pm

- Please stand for the Pledge of Allegiance To the United States of America

2. **Roll Call:** (Mark Wantage)

- Debbie Barrett (Chair) P
- Russell Jones (Vice Chair) NP
- Mark Wantage (Secretary) P
- Kay Manly (Treasurer) P
- Brian Ruiz (Member) NP

3. **Approval of November Meeting Minutes** (Debbie Barrett)

- Amended to include description of mailing out of annual invoices with “envelope stuffing”

Motion to approve: Manley, 2nd: Wantage, Vote: 3,0, Motion Approved

4. **Board Chair’s Opening Comments:** (Debbie Barrett)

- Welcome To Your Community Meeting

5. **Treasurer’s Report:** (Kay Manly)

- Account Activity
- Delinquency Report
- 2020 Invoices: Mailed December 13, 2019
- Preparation for 2019 Accounting: Books prepared for CPA (December 2019) for review in 1st quarter 2020.

Motion to approve: Barrett, 2nd: Wantage, Vote: 3,0, Motion approved

6. **Planned Events:** (Debbie Barrett)

- Annual Meeting: Item removed from agenda

7. **Carryover business from previous month agenda:** (Debbie Barrett)

- North Lake Boat Ramp
  - i. Lake Asbury Municipal Service Benefit District (LAMSBD) is planning a drawdown of the lake in 2020 in order to perform maintenance on the north lake dam. Ms Barrett reported we can coordinate the ramp repair with the LAMSBD drawdown.

- ii. All American Marine has supplied an estimate of cost for ramp repair (presented by Manley)
- iii. Discussion ended; to be resumed at the January Board meeting with all board members present.

**8. New Business:**       *(Debbie Barrett)*

- Discussion of landscaping and beautification of the South Lake Ramp. Board should reach out to LALLOA residents who may be interested in the project. More discussion planned for January Board meeting.

**9. Public Comments:**   *(Mark Wantage)*

- Reported B&B located on Candler Road.

Discussion of enforcement of water access to nonresidents

- Jet Skis with apparently underaged operators

Discussion of enforcement of access to the Lakes with respect to underaged operators of boats and jet skis. Scheduling a meeting with the County Attorney was discussed by the Board.

**10. Construction Plan Proposals:**   *(Russell Jones)*

- New Submitted Plans: No submissions

**11. Adjournment:**   *(Debbie Barrett)*                      Meeting adjourned at 7:26pm

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